



SBDM Meeting Minutes

Date: 4/24/19

Time: 5:15 PM

Place: Goodridge Conference Room

Members Present: Sheri Kenneda; Jen Patrick; Ashley Kleisinger; Mac Wilburn; Chris Scherff and special guest from NKU, Cherrie Adams

Opening Business:

- a. Agenda Approval: 1st motion to approve= CS; 2nd motion= AK
- b. Minutes Approval from March 27, 2019: 1st motion to approve= CS; 2nd motion= MW
- c. Chairperson's Report- PBIS TFI audit; STAR reading and math window is currently happening (results will be discussed next meeting); SBDM parent election results (Candace Nordine & Katie Mills); 4th grade to Sanitation District; Spring Picture Day; 3rd grade global expressions talent show & auction; 3rd grade to Camp Ernst; Egg Hunt; OMS Student Orientation; CMS Orientation; Spring bookfair going on now;
- d. Public Comment-none

Student Achievement:

- a. Assessment Reporting- STAR will be discussed next month; class lists currently being proposed; Master Schedule currently being adjusted for next school year; KPREP dates for 18-19; upcoming trade days PD and discussion on sustained training; end- of- year data to be collected by homerooms.

New Business:

- a. 19-20 Allocations
- b. Review Absent Excuse Policy-2nd read---CS motion to approve; AK 2nd motion; School Day Policy-Starts at 8:45--write new policy to reflect this; School Space policy--ideas for next year
- c. PBIS -TFI audit results discussed- Tier 1= 83%; Tier 2=69% and Tier 3 = 70%
- d. Title 1- discussion on newest proposed budget and possible position
- e. 21st Century-- summer school tentative schedule

Budget Reports:

- a. SBDM Budget- chromebooks discussion
- b. General Activity Fund

Agenda: Select policy for revision at May meeting

Adjournment: 7:03pm